



## C-CARE (MAURITIUS) LTD

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### ANNOUNCEMENT

The Board of Directors (the "Board") of C-Care (Mauritius) Ltd ("C-Care/the Company") wishes to inform its shareholders and the public in general that its Chief Executive Officer, Mr. Olivier Schmitt, will leave the Company on 31 January 2020. The Board would like to thank Mr. Schmitt for his contribution during this transitional period. The Company is now well poised for further growth.

Mrs. Hélène Echevin, CEO of CIEL Healthcare and Executive Chairperson of C-Care, will lead the implementation of C-Care's vision and strategy moving forward while Mr. Thomas Mathew, Chief Operating Officer of Wellkin Hospital, and Mr. Clive Chung Kim Yuen, Director of Operations of Clinique Darné, will continue to oversee their respective operations.

By Order of the Board

CIEL Corporate Services Ltd  
Company Secretary

30 December 2019.

This announcement is issued pursuant to DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of C-Care (Mauritius) Ltd accepts full responsibility for the accuracy of the information contained in this announcement.

**BRN: C07002054**